

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD AUGUST 19, 2014**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on August 19, 2014 with Mayor Timothy W. Bradway calling the meeting to order at 7:30 p.m.

**STATEMENT OF NOTICE GIVEN**

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

**FLAG SALUTE** Mayor Bradway led in the Flag Salute.

**ROLL CALL OF COMMITTEE**

**Present:** Mr. Breslin, Mr. Palombo, Mrs. Pompper, Mr. Venable, and Mayor Bradway    **Absent:** None

**OTHERS IN ATTENDANCE:**

Also in attendance were -12- (Twelve) members of the Public and Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; George Rosenberger, Solicitor and the Township Clerk Ronald L Campbell Sr.

**APPROVAL OF AUDITED VOUCHERS**

Motion (Pompper, Venable) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo, and Bradway

Nays: none      Abstain: none      Absent: none

**MONTHLY REPORTS TO THE COMMITTEE**

The Mayor requested that the minutes reflect that the July 2014 Monthly Reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Police Department, Municipal Court, Tax Collector, Sewer Collector, Construction Office, Engineer, Animal Control and Finance.

**APPROVAL OF THE MINUTES**

Motion (Pompper, Venable) to approve the Regular and Closed Session Minutes of the Meeting held July 15, 2014.

Mr. Breslin stated that in the July Minutes there was a reference to a ceiling fan installation at a Unit at the Leisure Arms Complex and that the draft July minutes included a line that Mrs. Finlaw would need to fill out a request form and come back to the committee for approval to install a fan, This was not correct the committee approved the fan installation and it was not required to come back to the committee again. The committee agreed with this amendment to the draft July minutes.

The motion to approve the Regular as amended and Closed Session Minutes of the Meeting held July 15, 2014 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo, and Bradway

Nays: none      Abstain: none      Absent: none

**RESOLUTIONS**

Motion (Pompper, Venable) for Resolution 2014-102 A Resolution authorizing a Shared Services Agreement with Salem County Health Department for Public Health Services from September 1, 2014 through August 31, 2019.

### **RESOLUTION 2014-102**

**A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND SALEM COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH SERVICES SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to continue its relationship with the Salem County Health Department, in which the Salem County Health Department provides Lower Alloways Creek Township with Public Health Services and,

WHEREAS, Salem County Health Department has agreed to provide Lower Alloways Creek with Public Health Services as provided for by N.J.S.A. 26:1A-1 et seq. at no cost to the Township, and;

WHEREAS, N.J.S.A. 40:8A-1 et seq. authorizes and encourages Shared Services Agreements between government entities.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby enter into a Shared Services Agreement with Salem County Health Department for Public Health Services from September 1, 2014 through August 31, 2019.

BE, IT FURTHER RESOLVED that the Mayor and Clerk be authorized to execute an agreement for Public Health Services with the Salem County Health Department.

The motion for Resolution 2014-102 authorizing a Shared Services Agreement with Salem County Health Department for Public Health Services from September 1, 2014 through August 31, 2019 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) for Resolution 2014-103 A Resolution setting the date of August 19, 2014 as the due date for third quarter 2014 taxes.

### **RESOLUTION 2014-103**

**A RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK SETTING THE DATE OF AUGUST 19, 2014 FOR THE RECEIPT OF THIRD QUARTER 2014 PROPERTY TAXES AFTER WHICH THIRD QUARTER 2014 PROPERTY TAXES WILL BE DELINQUENT AND INTEREST SHALL BE CHARGED STARTING FROM AUGUST 1, 2014**

WHEREAS, the Tax Collector of the Township of Lower Alloways Creek sent out the third quarter 2014 property tax bills on July 25, 2014, and;

WHEREAS, New Jersey State law requires that when third quarter tax bills are issued a 25 (twenty-five) day interest free period is required before such taxes are subject to interest penalties, and;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem, and State of New Jersey that it hereby sets August 19, 2014 as the end of the interest free period for third quarter 2014 property taxes.

BE IT FURTHER RESOLVED that after August 19, 2014 any property taxes received shall be subject to interest charges, back to August 1, 2014.

BE IT FURTHER RESOLVED that the Clerk forward a copy of this resolution to the Tax Collector for her records.

The motion for Resolution 2014-103 setting the date of August 19, 2014 as the due date for third quarter 2014 taxes passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-104 A Resolution authorizing a Shared Services Agreement with Pennsville Township for Animal Sheltering Services.

#### **RESOLUTION 2014-104**

**A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND PENNSVILLE TOWNSHIP FOR ANIMAL SHELTERING SERVICES.**

Whereas, the Township of Lower Alloways Creek recognizes the need and benefit to its residents to have available Animal Sheltering services, and;

WHEREAS, the Township of Pennsville has Animal Sheltering facilities available to for use by the Township of Lower Alloways Creek, and;

WHEREAS the Township of Lower Alloways Creek can benefit by entering into an agreement for Animal Sheltering Services with the Township of Lower Alloways Creek, and;

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds in the amount of \$7,200.00 (seven thousand two hundred) for the 2014 Budget (account # 4-01-27-340-203) and certifies the remainder of the contract amount will be appropriated in succeeding years as necessary (2015 # 5-01-27-340-203), and;

NOW THEREFORE BE IT RESOLVED by the Township of Lower Alloways Creek in the County of Salem, and the State of New Jersey that the Mayor and Clerk of the Township of Lower Alloways Creek are hereby authorized to enter into an agreement with the Township of Pennsville for Animal Sheltering Services at a cost of \$7200.00 (seventy-two hundred) for the period of June 1, 2014 through May 31, 2015

The motion for Resolution 2014-104 authorizing a Shared Services Agreement with Pennsville Township for Animal Sheltering Services passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-105 A Resolution approving a Grant Agreement in the amount of three thousand dollars (\$3,000.00) between the State of New Jersey, by and for the Department of Environmental Protection's Community Forestry Management Plan Program.

**GRANT AGREEMENT  
BETWEEN  
LOWER ALLOWAYS CREEK TOWNSHIP  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GRANT IDENTIFIER: PF11-031  
GOVERNING BODY RESOLUTION 2014- 105**

WHEREAS, the governing body of the Township of Lower Alloways Creek desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 3,000.00 to fund the following project:

**2012 Green Communities Grant  
Community Forestry Management Plan.**

THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that, Ronald L Campbell Sr. or the successor to the office of Township Clerk is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 3,000.00 and not more than \$ 3,000.00, and (c) to execute ☐ any amendments thereto ☒ any amendments thereto which do not increase the Grantee's obligations.

\*BE IT FURTHER RESOLVED that, The Township Committee of the Township of Lower Alloways Creek authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

The motion for Resolution 2014-105 approving a Grant Agreement in the amount of three thousand dollars (\$3,000.00) between the State of New Jersey, by and for the Department of Environmental Protection's Community Forestry Management Plan Program passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) for Resolution 2014-106 A Resolution authorize the auction sale of excess public property.

**RESOLUTION 2014-106**

**A RESOLUTION TO AUTHORIZE THE SALE OF SURPLUS PUBLIC PROPERTY ITEMS AT  
GOVDEALS.COM ONLINE AUCTION.**

WHEREAS, The Township of Lower Alloways Creek has surplus public property items, which it no longer has need of for public service; and,

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and,

WHEREAS, the Township Committee does authorize the following items:

1. 1 Loader Bucket
2. 1 2009 Ford Crown Victoria VIN #2FAHP71V99X144720
3. 1 Lana pressure washer 1988 # PO988-2326
4. 1 HP Office Jet Pro 1170Cse All-in-on Copier
5. 2 HP Printer Cartridges 98A
6. 1 Tiffany - Typewriter Stand
7. 1972 Ford Tractor 4500 # C345572

be offered for auction online through Govdeals.com whose headquarters are located in Montgomery Alabama, pursuant to New Jersey Public Property Laws and Local Finance Notice 2008-09.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does authorize the sale of this surplus public property by online auction at Govdeals.com and does authorize the Purchasing Agent to negotiate with Govdeals.com as to the terms and conditions of their commission and any other particulars pertaining to the auction.

BE IT FURTHER RESOLVED that the terms and conditions of the online auction be available at

the Municipal Clerk's Office and available through the auction website pursuant to Local Finance Notice 2008-09.

The motion for Resolution 2014-106 to authorize the auction sale of excess public property passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-107 A Resolution requesting a change to the stop control at the intersection of New Bridge Road & Beasley Neck Road.

### **RESOLUTION 2014-107**

A RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK REQUESTING THE RECONFIGURATION OF THE STOP CONTROL AT THE INTERSECTION OF NEW BRIDGE ROAD, COUNTY ROAD #623 AND BEASLEY NECK ROAD, COUNTY ROAD #651

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to ensure the Safety and Welfare of its resident and those using the roadways within its borders, and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does request that the Salem County Engineer's Office and the Salem County Freeholder's Public Works Committee consider the following:

1. At the intersection of Beasley Neck Road, County #651 and New Bridge Road, County #621, the current and only Stop Control is on Beasley Neck Road, County #651 when traveling southbound in a direction of travel, towards New Bridge Road, County #621
2. New Bridge Road, County # 621 north of Beasley Neck Road, County #651 since the closing of the "new bridge", County Bridge #1399 is essentially now a dead end road with few residents or traffic.
3. The majority of traffic traversing the intersection of Beasley Neck, County Road # 651 and New Bridge Road, County Road # 621 is travelling via New Bridge Road, County #621 across to Beasley Neck Road, County 651 and visa verse, the northern section of New Bridge Road, County Road #621 is sparsely use by only a few residents of the now dead end section of this road.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does hereby request that the County of Salem reconfigure the Stop Control at the intersection of Beasley Neck Road, County #651 and New Bridge Road, County #621 as follows:

That the Stop Control at the intersection of Beasley Neck Road, County #651 and New Bridge Road, County #621 would be located on the northern section of New Bridge Road, County #621 which is currently a dead end street, on the South bound lane of that section of New Bridge Road, County #621, at the intersection of Beasley Neck Road, County #651 and New Bridge Road, County #621.

A comment was made that if a change is made, the County should place signage indicating that there is a new traffic pattern.

The motion for Resolution 2014-107 requesting a change to the stop control at the intersection of New Bridge Road & Beasley Neck Road passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-108 A Resolution award a bid to South State, Inc. for the resurfacing of Alloways Creek Neck Road Section II in the amount of \$116,727.30.

**RESOLUTION 2014 -108**

**A RESOLUTION TO AWARD A BID TO SOUTH STATE, INC. FOR THE RECONSTRUCTION OF  
ALLOWAYS CREEK NECK ROAD SECTION II IN THE AMOUNT OF \$ 116,727.30**

WHEREAS, the Township Engineer has solicited bids for the reconstruction of Alloways Creek Neck Road Section II as authorized by the Township Committee; and,

WHEREAS, a bids were received for the reconstruction of Alloways Creek Neck Road Section II on August 12, 2014 at 10:00 am; and,

WHEREAS, South State, Inc., PO Box 68, Bridgeton, New Jersey submitted the lowest responsible and responsive bid at a cost of \$116,727.30; and,

WHEREAS, the Municipal Engineer and Purchasing Agent are recommending that the base bid \$116,727.30 be accepted and all the alternates be rejected for lack of funding and that a contract be awarded to South State, Inc., of Bridgeton New Jersey for the base bid only.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that South State, Inc. of Bridgeton, New Jersey be awarded the bid for the reconstruction of Alloways Creek Neck Road Section II in the total amount of \$116,727.30 from funds due from the NJDOT in the amount of \$153,000.00 and funds currently in the Capital Appropriation C-04-55-166-000, reconstruction of Alloways Creek Neck Road.

BE IT FURTHER RESOLVED that the Township Committee does authorize the Mayor and Clerk to execute a contract with South State, Inc. for the reconstruction of Alloways Creek Neck Road Section II at a cost of \$116,727.30.

The motion for Resolution 2014-108 award a bid to South State, Inc. for the resurfacing of Alloways Creek Neck Road Section II in the amount of \$116,727.30 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-109 A Resolution authorizing the canceling of Municipal Tax Sale Lien Certificate 14-00009.

**RESOLUTION 2014-109**

**TOWNSHIP OF LOWER ALLOWAYS CREEK  
RESOLUTION AUTHORIZING CANCELLATION OF A  
MUNICIPAL TAX SALE CERTIFICATE**

WHEREAS, Certificate of Sale #14-00009 was issued to Lower Alloways Creek Township for delinquent tax charges on Block 46, Lot 9 (Drunken Bridge Road RR), at a tax sale held on July 18, 2014 under the provisions of N.J.S.A. 54:5-19 ; and

WHEREAS, Certificate #14-00009 has been redeemed by the paying of the full amount of the delinquency and the cost of the sale as authorize by law.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Lower Alloways Creek Township are hereby authorized to endorse Certificate of Sale #14-00009 for cancellation.

The motion for Resolution 2014-109 authorizing the canceling of Municipal Tax Sale Lien Certificate 14-00009 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

## ORDINANCE (INTRODUCTION)

Motion (Breslin, Bradway) to introduce Ordinance 2014-08 an Ordinance to amend section § 75-4. "Licensing requirements; issuance; fee; duration", of Chapter 75 known as "Cats" of the Code of the Township of Lower Alloways Creek.

### ORDINANCE 2014- 08

#### AN ORDINANCE AMENDING CHAPTER 75 KNOWN AS "CATS" OF THE CODE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

**WHEREAS**, the Township Committee of the Township of Lower Alloways Creek desires to amend Sections 75-4 of Chapter 75 of the Code of the Township of Lower Alloways Creek known as "Cats".

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the Township Committee of the Township of Lower Alloways Creek that the following changes be made to the following sections of Chapter 75 known as "Cats":

#### Section 1. § 75-4. Licensing requirements; issuance; fee; duration.

**A.** All cat licenses shall be issued by the Township Clerk, Deputy Township Clerk or such other person as may be designated by the Township Committee for the Township of Lower Alloways Creek. All licenses shall be issued with a registration number, and a record of such issuance shall be maintained. A license may only be issued after proof of vaccination is shown and the required fee has been paid. The licensing fee shall be five dollars (\$5.) per year. Any person who presents a certificate signed by a licensed veterinarian stating that the cat has been spayed or neutered shall be entitled to a reduction of three dollars (\$3.) of the license fee and for each annual renewal. All fees required by this section shall be due on or before the last day of January in each year. ~~No license shall be granted for a period exceeding one (1) year.~~

**B.** A person may apply for a three-year license and registration tag covering a three-year period for a spayed/neutered cat or unsprayed/unneutered cat, with proof of rabies vaccination good for 34 months of the three-year licensing period. The fees for the three-year license shall be three times that of a one year license. Each three-year license shall expire on December 31 of the year stated on the license. Persons applying for a license after the last day of January shall pay the full license fee, regardless of the number of months remaining in the year. The registration tag shall then be attached to a collar to be worn and maintained by the individual cat for whom the license was issued whenever such cat shall be outdoors.

**Section 2.** This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on September 16, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on August 19, 2014 shall be published by Title in the News of South Jersey and placed on the Township's Bulletin Board giving notice of said Public Hearing as required by Law.

Introduction: AUGUST 19, 2014

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRESLIN III	M		Y			
MR. PALOMBO			Y			
MRS. POMPPER			Y			
MR. VENABLE			Y			
MAYOR BRADWAY		S	Y			

## OLD BUSINESS:

The Committee discussed the one RFP received for the installation of a cell phone tower that had been advertised.

Motion (Pompper, Venable) for Resolution 2014-110, a Resolution authorizing an agreement to be made with Commercial Towers North of Kenilworth, New Jersey to secure a cell phone provider within six months and then construct a cell tower on Township property.

### **RESOLUTION 2014- 110**

#### **A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMERCIAL TOWERS NORTH OF KENILWORTH, NEW JERSEY TO SECURE AT LEAST ONE CELL PHONE PROVIDER AND THEN CONSTRUCT A CELL TOWER ON TOWNSHIP PROPERTY**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does recognize the benefit of having wireless telecommunication facilities for its residents within the Township, and;

WHEREAS, a request for proposals to construct a cell tower and secure a cell phone provider within six months were promulgated by the Superintendent of Public Works and the Purchasing Agent, and;

WHEREAS, the one proposal received was reviewed and a recommendation was made by the Purchasing Agent to accept the proposal from Commercial Tower North whereby they will construct and manage a cell tower and the Township receive some revenue form the site.

NOW, THEREFORE BE IT RESOLVED by, the Township Committee of the Township of Lower Alloways Creek that it does authorize an agreement to be made with Commercial Towers North of Kenilworth, New Jersey to secure a cell phone provider within six months and then construct a cell tower on Township property.

BE IT FURTHER RESOLVED THAT, the Mayor and Clerk are hereby authorized to sign an agreement with Commercial Towers North of Kenilworth, New Jersey to secure a cell phone provider within six months and then construct a cell tower at their expense, in a form approved by the municipal solicitor.

The motion for Resolution 2014-110 authorizing an agreement to be made with Commercial Towers North of Kenilworth, New Jersey to secure a cell phone provider within six months and then construct a cell tower on Township property passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Mr. Venable questioned the Committee as to whether they would change the sewer ordinance to define what was meant by

“employee”, for a beauty shop, is that anyone that works any amount of hours during a year, or does that mean some who would work 40 hours a week, so a part time employee’s hours would be part of a full time person;

“disability” what does it takes to prove you have a disability, persons who are receiving Medicaid do not get designated as being disabled, because there is no need to, they do not get any additional benefits, because they already are receiving all the medical benefit they can. How about a note from a physician stating that someone who is receiving Medicaid, stating that they do have a “Permanent Disability”.

Mr. Venable stated that there still is a problem with a situation where is “more than one residence per connection” that needs to be dealt with.

Mr. Breslin called for a point of order as there is potential litigation in what Mr. Venable is stating and this should be discussed in Closed Session.

Mr. Venable stated that the Committee should consider revisiting the roll-off Container section of the Solid Waste Ordinance; as currently a tenant and landlord could get a free roll-off for the same rental unit. Mayor Bradway stated that in his talks with the Public Works Department; that residents are getting the free roll-off any putting their weekly trash in it or one chair or couch because they just want the free dumpster. Mayor Bradway stated that a small fee for the first roll-off container would still serve the intended purpose and discourage the abuses that has been happening.

Mr. Venable stated that he has become aware that the County is no longer doing some of the things that it is stated that they will do under the Dispatcher's Agreement. The County will no longer accept direct dialing to the county by medical alerts, they must now go to a monitoring service first, and then the monitoring service will call 911. Mr. Rosenberger will look at the agreement closer now that he knows the situation better.

Mr. Venable stated that LAC's County taxes have gone up 14% and in speaking with the County Tax Assessor it is a result of LAC's assessment ratio going down to 70% of true value and the rest of the County being at 95% or higher. Mr. Venable believes the Township needs to look at doing a re-evaluation.

Mayor Bradway called on Mr. Fogg to address the Committee regarding Summer Workers.

Mr. Fogg asked that the Committee extend the end date for the Summer Workers to October 3, 2014, currently they are due to end September, 1 2014.

Motion (Pompper, Breslin) to extend the Summer Workers time through Friday October 3, 2014.

The motion to extend the Summer Workers time through Friday October 3, 2014 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Breslin, Palombo Venable and Bradway

Nays: none Abstain: none Absent: none

## **NEW BUSINESS:**

Motion (Pompper, Venable) to approve the request by the Hemple's to enclose the back porch of Unit B-12, with the condition that the entire cost of the installation be paid by the Hemple's and supervised by Public Works Foreman, Lewis Fogg

The motion to approve the request by the Hemple's to enclose the back porch of Unit B-12, with the condition that the entire cost of the installation be paid by the Hemple's and supervised by Public Works Foreman, Lewis Fogg passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the request by Mrs. Hutchinson to install a Ceiling Fan in a bedroom of Unit C-18 at the Leisure Arms Complex with the condition that the entire cost of the installation be paid by the Mrs. Hutchinson and supervised by Public Works Foreman, Lewis Fogg.

The motion to approve the request by Mrs. Hutchinson to install a Ceiling Fan in a bedroom of Unit C-18 at the Leisure Arms Complex with the condition that the entire cost of the installation be paid by the Mrs. Hutchinson and supervised by Public Works Foreman, Lewis Fogg passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) to approve the replacement of the Heat Pump at Unit C-16 at the Leisure Arms Complex by Autocon, Inc. at a cost of \$ 4,250.00.

The motion to approve the replacement of the Heat Pump at Unit C-16 at the Leisure Arms Complex by Autocon, Inc. at a cost of \$ 4,250.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Breslin, Venable) to approve the purchase of a FLIR Camera for the Fire Company at a cost not to exceed \$ 4,605.00.

The motion to approve the purchase of a FLIR Camera for the Fire Company at a cost not to exceed \$ 4,605.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Venable, Palombo, Pompper, and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) to accept the resignation of Seasonal Worker Matthew Finlaw effective August 1, 2014.

The motion to accept the resignation of Seasonal Worker Matthew Finlaw effective August 1, 2014 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) to approve the rescinding of the resignation of Don Coles as Plumbing Sub Code Inspector.

The motion to approve the rescinding of the resignation of Don Coles as Plumbing Sub Code Inspector passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) to approve a Salem Community College Scholarship for Kyle Fisher, tuition only.

The motion to approve a Salem Community College Scholarship for Kyle Fisher, tuition only passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) to approve the transfer of the employee deferred compensation retirement funds to Great-Western Financial through the United States Conference of Mayors.

The motion to approve the transfer of the employee deferred compensation retirement funds to Great-Western Financial through the United States Conference of Mayors passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none      Abstain: none      Absent: none

Motion (Pompper, Venable) to approve attendance and overnight stays for the following persons to the New Jersey State League of Municipalities Conference, November 18th thru the 20th in Atlantic City:

All Township Committee Members, Kevin Clour (Nov 19 overnight, attending Nov 19- 20; Ronald Campbell (Nov 18 overnight, attending Nov 18-19).

The motion to approve attendance and overnight stays for the following persons to the New Jersey State League of Municipalities Conference, November 18th thru the 20th in Atlantic City:

All Township Committee Members, Kevin Clour and Ronald Campbell passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

## **CORRESPONDENCE**

A letter was received from Sgt. 1<sup>st</sup> Class Widger stating that he would be retiring as of August 31, 2014. Motion (Pompper, Venable) to approve the resignation due to retirement of Sergeant First Class Brent Widger effective August 31, 2014 and approve his retaining his Police badge and the purchasing of his service revolver.

The motion to approve the resignation due to retirement of Brent Widger effective August 31, 2014 and approve his retaining his Police badge and the purchasing of his service revolver passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

## **PUBLIC COMMENT**

A resident asked if the new outside Basket Ball court would be lined. Mr. Fogg stated that the court was to be lined and the Public Works Department would be doing so shortly.

A resident asked if the Committee would consider adopting a noise ordinance. A party this past weekend on Friendship Road could be heard quite loud at her property on Maskells Mill Road, where there were many people at a party. The resident asked the Committee to also consider a curfew ordinance.

## **REPORTS TO THE COMMITTEE & COMMITTEE REPORTS**

### **Public Works**

Mr. Fogg stated that repairs are being done to the brick sidewalk on Buttonwood Ave and he is replacing some of the sidewalk with concrete as the ground is not stable enough in that area to accommodate bricks.

### **Public Safety**

Mr. Sowers stated that there will be a movie shot on Alloways Creek Neck Road this fall and he has been in contact with those who are making this movie about issues that need to be resolved.

Mr. Sowers stated that Sgt. 1<sup>st</sup> Class Widger was a fine officer during his time at the Department that he will be missed and it is hoped he has a long and happy retirement.

## **CLOSED SESSION**

Motion (Pompper, Breslin) to convene into a Closed Session of Business 7:50 pm

### **RESOLUTION 2014- 111 A RESOLUTION FOR A CLOSED SESSION**

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

\_\_\_\_ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to

any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_ 4. Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

\_\_\_\_ 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

More specifically, the matter to be discussed involves the following:

- A. Negotiations – CWA - Police
- B. Possible Litigation – Service Bonus
- C. Personnel – Police Department

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

- A. At such time the matter is concluded
- B. At such time the matter is concluded
- C. At such time the matter is concluded

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that this Closed Session is expected to continue for one hour (1 hour) and that further business by the Committee will take place at its conclusion.

The motion for the Closed Session of Business passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway  
Nays: none      Abstain: none      Absent: none

Motion (Venable, Breslin) to come out of the Closed Session of business. 9:00 pm

The motion to come out of the Closed Session of Business passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Breslin, Palombo, Venable and Bradway  
Nays: none      Abstain: none      Absent: none

## **BUSINESS AFTER CLOSED SESSION**

Motion (Pompper, Venable) for Resolution 2014-112 A Resolution to renew the Township's Health Insurance and Dental Policies for one year.

### **RESOLUTION 2014-112**

A RESOLUTION TO RENEW THE TOWNSHIP OF LOWER ALLOWAYS CREEK'S HEALTH INSURANCE POLICIES AND DENTAL INSURANCE POLICIES FOR THE PERIOD SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015 WITH INSURANCE SOLUTIONS, INC.

WHEREAS, the Township of Lower Alloways Creek has need of securing Health and Dental Insurance for its employees, and;

WHEREAS, the Township of Lower Alloways Creek's Insurance agent of record has submitted for review a renewal Health and Dental Insurance package for the period of September 1, 2014 through August 31, 2015, and;

WHEREAS, the Insurance Committee of the Township Committee has met with its Insurance Agent and is making a recommendation to the full Township Committee to renew the Health and Dental Insurance Policies of the Township without coverage changes.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Health and Dental Insurance Policies be renewed for the period September 1, 2014 through August 31, 2015.

BE IT FURTHER RESOLVED that the Clerk notify the Township Purchasing Agent and Jason DeMarco of Insurance Solutions, Inc. of this action.

The motion for Resolution 2014-112, a Resolution to renew the Township's Health Insurance and Dental Policies for one year passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Palombo, Breslin) for Resolution 2014-113 a Resolution to offer employment to Timothy Todd Williams as a Full Time Police Officer.

### **RESOLUTION 2014-113**

A RESOLUTION TO OFFER AN APPOINTMENT TO

TIMOTHY TODD WILLIAMS

AS A FULL TIME POLICE OFFICER FOR THE TOWNSHIP OF LOWER ALLOWAYS CREEK, COUNTY OF SALEM, STATE OF NEW JERSEY

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK in consultation with the Director of Public Safety have determined that a need exists to appoint a full time Police Officer to the Lower Alloways Creek Police Department, and ;

WHEREAS, Township Public Safety Director has reviewed the employment requirements of the Lower Alloways Creek Police Department and subject to the rules set forth under the Code of the Township of Lower Alloways Creek, Chapter 43, Article 1 Section 5 Qualifications for Appointment and Promotion and does recommend

**TIMOTHY TODD WILLIAMS**

Be offered an appointment as a Full Time Probationary Officer, and;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that Timothy Todd Williams be offered an appointment as a Full Time Probationary Officer, per Chapter 43 Article 1 Section 6 Probationary Service, of the Code of the Township of Lower Alloways Creek, at an annual salary of \$42,025.00 (2013 step 1 of the current Police Contract) with all benefits as provided under the Police Contract and the Township's Employment & Personnel Policy Manual.

BE IT FURTHER RESOLVED that employment be contingent on passing a pre-employment physical, drug testing, and any other conditions so provided for by and in the Employment & Personnel Manual.

The motion for Resolution 2014-113 to offer employment to Timothy Todd Williams as a Full Time Police Officer passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

### **ADJOURNMENT**

Motion (Breslin, Palombo) to adjourn the meeting at 9:08 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the August 19, 2014 Meeting were approved at a meeting held September 16, 2014

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

\_\_\_\_\_  
Ronald L Campbell Sr. Clerk

By: \_\_\_\_\_  
Mayor, Timothy W. Bradway